

GCSWMD Board Members
Chairman Bruce Hanson
Steven Hamilton
Steven Johnson
Jody May
Dave Schmit
James Storm Shirley
Commissioner R. Stephen White

## SOLID WASTE MANAGEMENT DISTRICT (SWMD) AGENDA May 21, 2008, 2008 Garden Café, Manhattan, MT

6:00 p.m. Call to Order

- 1. Public Comment
- 2. Approval of Minutes for the April 16, 2008, SWMD Board Meeting
- 3. Financial Reports
  - 3.1. Draft Preliminary Budget 09 Tom Miller, District Manager
  - 3.2. April 2008 Susan Dellinger, District Accountant

## 4. Old Business

- 4.1. Applications Received to Approve to Allow Reduced Tipping Fees for Qualified

  Not for Profit Corporations Doing Business in Gallatin County Bruce Hanson
- 4.2. Discussions regarding the Amended Draft Interlocal Agreement for Operation of Convenience Site & Household Hazardous Waste Facility Bruce Hanson
- 4.3. Discussion on Contract Logan Landfill Shop and Office Building PER/PAR (Dowling Sandholm Architects) Bruce Hanson
- 4.4. Update on District Land Acquisition Jody May, Land Committee
- 5. New Business
- 6. Chairman Report Bruce Hanson
- 7. Recycle Program Manager Report Wayne Shelton
  - 7.1. Site Agreements
  - 7.2. Hauling Contracts
- 8. Agenda for Next Meeting on June 18, 2007
- 9. Adjournment